

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board  
Regular Meeting  
Agenda for December 15, 2015  
Station #1, 2<sup>nd</sup> floor training room- 11 A.M

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business

Request #15-12 by Wes Gosser for purchase of (60) blankets 63x90 with station specific embroidery for each bunk bed (\$60.00 each). Plus an additional (20) blankets 63 x63 for retirement gifts (\$50.00 each). Total amount not to exceed \$5,500.00

- 8.) Executive Session
- 9.) Adjournment